

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

June 8, 2005

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened in Formal Session at 9:00 a.m., June 8, 2005, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Absent: Fulton Brock, District 1. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

MINUTES

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (4-0-1) to approve minutes of meeting held March 23, 2005, April 6, 2005 and April 20, 2005.

PERSONNEL AGENDA

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (4-0-1) to approve Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

DONATION

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (4-0-1) to approve the acceptance of cash donations from the Friends of the Libraries in the amount of \$13,127.50 for the District's Summer Reading Program (Dragons, Dreams and Daring Deeds) and materials of \$1,086.94 to the Library District's branches. Approve the budget amendment increasing revenues and expenditures in the amount of \$13,127.50. (C6505017000) (ADM2800)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board